



Thursday 8<sup>th</sup> March 2012  
2:00 pm to 5:00 pm

Conference Room 1 and 2  
Building 1, Saltisford Office Park, Warwick

## Schools Forum

No	Item	Purpose	Officer Lead
1.	Apologies		
2.	Minutes from Previous Meeting and Matters Arising		
3.	School Forum Constitution and Updated Terms of Reference	Decision	Sara Haslam
4.	Pupil Referral Unit – Financial Update	Information	Simon Smith
5.	SEN and Out of County Position	Information	Simon Smith
6.	EMAG / EAL Funding 2012/13	Decision	Sara Haslam
7.	Dedicated School Grant 2012/13 – Indicative Budget Proposal	Decision	Simon Smith
8.	School Financing Policy Review Schedule	Information	Sara Haslam
9.	Consultation on the Amendments to the Scheme for Financing Schools	Information	Sara Haslam
10.	Forward Plan (paper attached)	Information	Simon Smith
11.	Academies Update (paper attached)	Information	Simon Smith
12.	Chair's Business		

**Date of Next Meeting:**

- Thursday 17<sup>th</sup> May 2012 at 2.00pm – Conference Room 1&2, Saltisford Office Park, Warwick